



MINUTES
The Chappaqua Library
Board of Trustees Special Meeting
Monday December 9, 2024 5:00 pm
 Chappaqua Library Theater
 In-person
Presiding Officer: Pam Moskowitz, President

Attendees:

Library Board of Trustees	Library Staff	Invited Guests
In Person:	In Person:	In Person:
Pam Moskowitz, President	Jennifer Daddio, Library Director	
Brian Cook, Vice President	Robbin Friedman, Assistant Director	
George Benack, Finance Officer	Presenting:	
John Harrison, Member-at-Large		
Videoconference (due to extraordinary circumstance):		
		Videoconference:
Absent : Jennifer Fahey		

I. CALL PUBLIC MEETING TO ORDER

- A. P. Moskowitz called the meeting to order at 5:02pm, confirmed a quorum and identified the emergency exits and the Board recited the Pledge of Allegiance.

I. PROPOSED EXECUTIVE SESSION, SUBJECT TO BOARD APPROVAL

MOTION: It was moved that the Board enter Executive Session at 5:03pm to discuss personnel matters.

Motion by: P. Moskowitz
 Second by: G. Benack
 Discussion: none
 In favor: G. Benack, B. Cook, J. Harrison, P. Moskowitz - unanimous

MOTION: It was moved that the Board exit Executive Session at 5:24pm.

Motion by: P. Moskowitz
 Second by: G. Benack
 Discussion: none
 In favor: G. Benack, B. Cook, J. Harrison, P. Moskowitz - unanimous

MOTION: It was moved that the Board return to the public Meeting at 5:03pm. The Executive Session included no Motions or approvals.

Motion by: P. Moskowitz

Second by: J. Harrison

Discussion: none

In favor: G. Benack, J. Harrison, P. Moskowitz - unanimous

II. PUBLIC COMMENTS

None.

III. Budget Planning

J.Daddio and R. Friedman discussed plans for the upcoming budget planning for the fiscal year 2025-2026, specifically that more money would be allocated to Children's materials and programs because that is where the majority of library usage is and has been happening. This will mean that the Adult Services budgets for materials and programming will be less than it was in previous years. Statistics were provided illustrating that the circulation and numbers at Children's programming is approximately 50-100% higher than that of Adult circulation and budgets.

VIII. Adjournment

IX. **MOTION:** It was moved that the public meeting be adjourned at 5:46pm.

X. Motion by: P. Moskowitz

XI. Second by: J. Harrison

XII. Discussion:

XIII. In favor: G. Benack, B. Cook, J. Harrison, P.Moskowitz - *unanimous*

XIV. Against:

XV. Abstained:

The Chappaqua Library Board of Trustees

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